

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 35
THURSDAY, SEPTEMBER 9, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Thurs., August 26, 2010)
APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:

1. **SANITARY:** Statement of Qualifications for Architectural/Engineering Services.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
General Fund Admin		
Journal #188	\$76,390.25	GENERAL FUND ADMIN TO PAY JOBS AND FAMILY SERVICE MANDATED SHARE FOR SEPTEMBER 2010.
Job & Family Services		
Journal #194	\$14,225.00	JOBS AND FAMILY SERVICES AND CHILD SUPPORT ENFORCEMENT AGENCY TO REIMBURSE THE GENERAL FUND FOR FACILITIES MANAGEMENT AT OAKHILL FOR PAYROLL PPA14
CSEA		
Journal #194	\$5,554.00	JOBS AND FAMILY SERVICES AND CHILD SUPPORT ENFORCEMENT AGENCY TO REIMBURSE THE GENERAL FUND FOR FACILITIES MANAGEMENT AT OAKHILL FOR PAYROLL PPA14
Sanitary Engineer		
Journal #209	\$44,796.00	JOURNAL ENTRY TO RECORD LOCAL MATCH FOR THE CAMPBELL SANITARY SEWER/STORM WATER SEPERATION PROJECT. PROJECT FUNDED BY 79% OPWC LOAN AND 21% FUNDED BY THE SANITARY ENGINEER DEPARTMENT.
Sanitary Engineer		
Journal #98	\$39,347.33	JOURNAL ENTRY TO RECORD DIRECT PAYMENT BY OPWC TO RUDZIK EXCAVATING FOR PROJECT CF04K, PETERSBURG WATERLINE EXTENSION PROJECT. OPWC DISBURSEMENT #7. INVOICE #6 AND FINAL.
Emergency Management		
Journal #96	\$53,552.67	JOURNAL ENTRY TO CLOSE OUT EXPIRED GRANTS QITHIN THE EMA DEPARTMENT.THE GRANTOR'S ALLOW A CASH CARRYOVER INTO THE CURRENT FISCAL YEAR.

Emergency 911

Journal #100	\$70,000.00	E911 TO PAY A PORTION OF THE 2010 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
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Recorder

Journal #191	\$306.00	RECORDER TO PAY TREASURER REIMBURSEMENT FOR POSTAGE
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Juvenile Court

Journal #101	\$1,680.11	JJC TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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Engineer

Journal #207	\$1,109.24	JOURNAL ENTRY TO RECORD CLOSE OUT OF MULTIPLE CAPITAL PROJECTS.
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Children Services Board

Journal #99	\$942.00	JOURNAL ENTRY FROM CHILDRENS SERVICE BOARD TO THE SHERIFF'S CONCEALED HANDGUN FUND FOR WEB CHECKS FOR THE MONTH OF JULY 2010.
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Alcohol & Drug Board

Journal #196	\$96.74	JOURNAL ENTRY TO RECORD CLOSE OUT OF SFY2010 TANF GRANT TO THE MEDICAID MATCH FUND
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Mental Health Board

Journal #3	\$375.87	TO RECORD MEDICAID MATCH EXPENSE FOR SFY2009 FAST GRANT & TO CREDIT MENTAL HEALTH MEDICAID MATCH FOR CLAIMS PROCESSED UNDER THE GRANT.
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Journal #97	\$2,925.02	JOURNAL ENTRY TO RECORD CLOSE OUT OF EXPIRED GRANTS TO THE MENTAL HEALTH BOARD.
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2. TRAVELS:

- a. CLERK OF COURTS: Attend the Supreme Court of Ohio –Judicial College – Court Management Program-Module 6 in Columbus, Ohio on October 26-29, 2010-estimated at \$773.20. (non-general)
- b. DOMESTIC RELATIONS: Attend Ohio Association of Magistrates 2010 Fall Conference in Columbus, Ohio on September 29-October 1, 2010-estimated at \$716.00. (general & continuing education)
- c. JJC: Attend U.S. Constitutional Law for Judges and Magistrates Seminar in Cleveland, Ohio on October 8, 2010-estimated at \$50.00. (non-general & continuing education)
- d. JJC: Attend Judicial Ethics and Access to Justice and Fairness in the Courts Seminar in Cleveland, Ohio on October 7, 2010-estimated at \$50.00. (non-general & continuing education)
- e. JOB & FAMILY: Attend 30th Annual Probate Practice Seminar in Warren, Ohio on October 1, 2010-estimated at \$195.00. (non-general & continuing education)
- f. JOB & FAMILY: Attend Canton District Director's Meeting in Columbus, Ohio on September 7, 2010-estimated at \$72.00. (non-general)
- g. JOB & FAMILY: Attend Metro Meeting in Bellville, Ohio on September 14, 2010-estimated at \$84.00. (non-general)
- h. TREASURERS: Attend Educational Workshop/Meeting in Cleveland, Ohio on September 8, 2010-estimated at \$150.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Modification No. 1 with ms consultants inc. for acquisition services for Western Reserve Road (Phase 4) in the amount of \$4,000.00. (non-general)
- b. ENGINEERS: Modification No. 1 with ms consultants for acquisition services for Western Reserve Road (Phase 3) in the amount of \$20,000.00. (non-general)
- c. ENGINEERS: Agreement with Marucci & Gaffney Co. to complete repairs to the Gault Road Culvert #8 in the amount of \$17,000.00. (non-general)
- d. JJC: Agreement with Family Service Agency to provide residential runaway shelter at Daybreak Facility in an estimated amount of \$35,000.00. (non-general)
- e. PROSECUTORS: Agreement with the State of Ohio for Law Enforcement Automated Data Systems (LEADS) services in the amount of \$3,000.00. (general)
- f. SANITARY: Agreement with Mixing & Mass Transfer Technologies, LLC to provide two (2) service representatives for ten days for service on the pressure Swing Absorption Unit Skid Turnaround at the Meander Plant in the amount of \$12,900.00. (non-general)
- g. SHERIFF: Agreement with the State of Ohio for Law Enforcement Automated Data Systems (LEADS) services in the amount of \$8,964.00. (general)

4. CHANGE ORDER:

- a. LEAD-BASED: Change Order No. 1 with District Board of Health to provide additional lead inspection/risk assessments in the amount of \$20,000.00. (non-general)

5. ROAD CLOSINGS:

- a. ENGINEERS: Close Unity Road from Calla Road to Middletown Road on September 14-15, 2010 for a culvert replacement.
- b. ENGINEERS: Close Indianola Road between Market Street and Southern Blvd on September 7-21, 2010 for a Youngstown Water construction project.

6. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Mahoning County Children Services Board effective January 1, 2011 for three year terms:
 - Bev Reyes
 - Edwin Torres, Jr.
- b. COMMISSIONERS: Appoint the following to serve on the Corrections Planning board effective immediately:
 - ADAS Director
 - Mental Health Director
 - Ohio One Stop Director

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
Sanitary Sewer		
Journal #203	\$44,796.00	BUDGET ADDITION TO PROJECT #06025 SANITARY SEWER CAMPBELL SEWER/STORM FOR CONTRACTUAL AGREEMENTS
Sanitary Water		
Journal #193	\$875.00	BUDGET ADDITION TO PROJECT #06501 WATER CONSTRUCTION ON S. BAILEY ROAD FOR EASEMENT/RIGHT OF WAY
Emergency Management		
Journal #95	\$50,194.00	BUDGET ADDITION TO PROJECT #24578, 24569, 24560, 24516, & 24157 VARIOUS EMPG, LEPC, & CITIZEN CORPS GRANT CLOSE OUTS
Treasurer		
Journal #875	\$300,000.00	BUDGET ADDITION TO ORG #1815222 NEGOTIATED TAX LIEN FOR LIEN FORWARD OHIO ANNUAL APPROPRIATION
Engineer		
Journal #17	\$205,737.00	BUDGET AMENDMENT TO ORG #1100801 MVGT ADMINISTRATION & ORG #1100880 ROADS AND BRIDGES FOR PERSONNEL BUDGET
Journal #19	\$16,872.00	BUDGET ADDITION TO ORG #1100882 MVGT GIS TAX MAP FOR PERSONNEL BUDGET
Journal #206	\$22.00	BUDGET ADDITION TO VARIOUS ROAD AND BRIDGE PROJECTS TO BUDGET ENDING CASH BALANCE
Solid Waste		
Journal #181	\$125,556.00	BUDGET ADDITION TO ORG #7550990 SWC PLAN IMPLEMENTATION FOR CONTRACTUAL AGREEMENT AND MATERIAL AND SUPPLIES
Alcohol & Drug Board		
Journal #199	\$96.00	BUDGET ADDITION TO PROJECT #28010 TANF MOE TO BUDGET REMAINING CASH BALANCE
Journal #857	\$11,155.00	BUDGET ADDITION TO ORG #7200976 ADAS FOR LIFE INSURANCE AND CONTRACTUAL AGREEMENTS
Journal #870	\$4,300.00	BUDGET ADDITION TO ORG #1430976 COUNTY DRUG COURT FOR POSTAGE AND EMPLOYEE SALARIES
Mental Health Board		
Journal #1041	\$3,301.00	BUDGET ADDITION TO PROJECT #22019 FAST TO BUDGET REMAINING CASH
Clerk of Courts		
Journal #212	\$383.69	BUDGET AMENDMENT TO ORG #1800500 TAX LIEN SALE ADMINISTRATION FROM INSURANCE LIABILITY TO PERS

2. RECORD OF BIDS:

- a. OMB GRANTS: Campbell Resurfacing Project, 16th, Regent & Piccadilly Streets.
- b. SANITARY: New Middletown Improvement No. 477, Springfield Twp.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Bailey Road Widening Project to A. P. O'Horo Company in the amount of \$668,000.00. (non-general & low bid-funded by grants from the Ohio Dept of Development & the Ohio Public Works Commission)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution approving five (5) vouchers per ORC 5705:41: Stericycle Inc. \$119.18; Staley Communications Inc. \$396.00; WW Williams Midwest Inc. \$995.00; WW Williams Midwest Inc. \$844.50; Frank's Marine \$250.00.
- b. CONVENTION & VISITORS BUREAU: A resolution authorizing a title sponsorship grant to the Butler Institute of American Art for the Ronnie Wood World Premier Exhibit from September to November, 2010 in the amount of \$15,000.00.
- c. CONVENTION & VISITORS BUREAU: Resolution authorizing a support grant to the Columbiana Area Chamber of Commerce Tourism Bureau for the regional Joy of Christmas Festival and Light Show from November 18th to January 2, 2011 in the amount of \$3,000.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 16, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARNG ROOM